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United States of America  
7

8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA  
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JOSE GUADALUPE LOPEZ-ZAMORA,  
also known as "Roro,"  
15 LEONARDO FLORES BELTRAN,  
[REDACTED]

16 CHRISTIAN ANTHONY ROMERO,  
17 JASON LAMAR LEE,  
[REDACTED]

18 BAUDELIO VIZCARRA, JR.,  
also known as "Lucky" and "Junior,"  
19 JOAQUIN ALBERTO SOTELO VALDEZ,  
also known as "Junior,"  
20 RUDI JEAN CARLOS FLORES,  
SANDRO ESCOBEDO,  
21 ERIKA GABRIELA ZAMORA ROJO,  
JAVIER HERNANDEZ, and  
22 JOSE LUIS AGUILAR SAUCEDO,  
also known as "Chito,"  
23 ROSARIO ZAMORA ROJO,  
also known as "Chayo," "Chayito," "Chito,"  
24 and "Uncle,"

25 Defendants.  
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27 SUPERSEDING INDICTMENT  
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**FILED**

**Mar 03, 2022**

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

CASE NO. 2:21-CR-0007-JAM

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to  
Distribute and to Possess with Intent to Distribute  
Fentanyl, Cocaine, and Methamphetamine; 21 U.S.C.  
§ 841(a)(1) – Distribution of Fentanyl (6 counts); 21  
U.S.C. § 841(a)(1) – Possession with Intent to  
Distribute Methamphetamine (2 counts); 21 U.S.C.  
§ 841(a)(1) – Possession with Intent to Distribute  
Fentanyl (3 counts); 21 U.S.C. § 841(a)(1) –  
Possession with Intent to Distribute Heroin; 18 U.S.C.  
§§ 1956(a)(2), (h) – Conspiracy to Launder Money;  
21 U.S.C. § 853(a) and 18 U.S.C. § 982 (a)(1) –  
Criminal Forfeiture

1 COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and to Possess with Intent to  
2 Distribute Fentanyl, Cocaine, and Methamphetamine ]

3 The Grand Jury charges: T H A T

4 JOSE GUADALUPE LOPEZ-ZAMORA,  
5 ROSARIO ZAMORA ROJO,  
6 LEONARDO FLORES BELTRAN,

7 [REDACTED]  
8 CHRISTIAN ANTHONY ROMERO,  
9 JASON LAMAR LEE,  
10 [REDACTED]

11 BAUDELIO VIZCARRA, JR.,  
12 JOAQUIN ALBERTO SOTELO VALDEZ,  
13 RUDI JEAN CARLOS FLORES,  
14 SANDRO ESCOBEDO,  
15 ERIKA GABRIELA ZAMORA ROJO, and  
16 JAVIER HERNANDEZ,

17 defendants herein, beginning on a date unknown to the Grand Jury, but not later than on or about May  
18 18, 2019, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern  
19 District of California, and elsewhere, did conspire and agree with each other and with persons known  
20 and unknown to the Grand Jury to knowingly and intentionally distribute and to possess with intent to  
21 distribute: (a) at least 400 grams of a mixture and substance containing a detectable amount of N-  
22 phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a Schedule II  
23 Controlled Substance; (b) a mixture and substance containing a detectable amount of cocaine, a  
24 Schedule II Controlled Substance; and (c) at least 50 grams of methamphetamine (actual), a Schedule II  
25 Controlled Substance; in violation of Title 21, United States Code, Sections 846 and 841(a)(1), and Title  
26 18, United States Code, Section 2.

27 COUNT TWO: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

28 The Grand Jury further charges: T H A T

JOSE GUADALUPE LOPEZ-ZAMORA, and  
SANDRO ESCOBEDO,

defendants herein, on or about September 13, 2019, in Sacramento County, State and Eastern District of  
California, did knowingly and intentionally distribute a mixture and substance containing a detectable  
amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a  
Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), and  
Title 18, United States Code, Section 2.

1 COUNT THREE: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

2 The Grand Jury further charges: T H A T

3 JOSE LUIS AGUILAR SAUCEDO,

4 defendant herein, on or about March 10, 2020, in Sacramento County, State and Eastern District of  
5 California, did knowingly and intentionally distribute a mixture and substance containing a detectable  
6 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a  
7 Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

8 COUNT FOUR: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

9 The Grand Jury further charges: T H A T

10 JOSE LUIS AGUILAR SAUCEDO,

11 defendant herein, on or about April 14, 2020, in Sacramento County, State and Eastern District of  
12 California, did knowingly and intentionally distribute at least 40 grams of a mixture and substance  
13 containing N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,”  
14 a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

15 COUNT FIVE: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

16 The Grand Jury further charges: T H A T

17 JOSE LUIS AGUILAR SAUCEDO,

18 defendant herein, on or about August 13, 2020, in Sacramento County, State and Eastern District of  
19 California, did knowingly and intentionally distribute a mixture and substance containing a detectable  
20 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, popularly known as “fentanyl,” a  
21 Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

22 COUNT SIX: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

23 The Grand Jury further charges: T H A T

24 JOSE GUADALUPE LOPEZ-ZAMORA, and  
CHRISTIAN ANTHONY ROMERO,

25 defendants herein, on or about September 4, 2020, in Yolo County, State and Eastern District of  
26 California, did knowingly and intentionally distribute at least 40 grams of a mixture and substance  
27 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide,

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1 popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title 21, United  
2 States Code, Section 841(a)(1).

3 COUNT SEVEN: [21 U.S.C. § 841(a)(1) – Distribution of Fentanyl]

4 The Grand Jury further charges: T H A T

5 JOSE GUADALUPE LOPEZ-ZAMORA,  
6 defendant herein, on or about October 29, 2020, in Sacramento County, State and Eastern District of  
7 California, did knowingly and intentionally distribute at least 40 grams of a mixture and substance  
8 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide,  
9 popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title 21, United  
10 States Code, Section 841(a)(1).

11 COUNT EIGHT: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

12 The Grand Jury further charges: T H A T

13 JOSE GUADALUPE LOPEZ-ZAMORA,  
14 ROSARIO ZAMORA ROJO,  
15 JASON LAMAR LEE, and  
16 ERIKA GABRIELA ZAMORA ROJO,  
17 defendants herein, on or about November 18, 2020, in Sacramento County, State and Eastern District of  
18 California, did knowingly and intentionally possess with intent to distribute at least 50 grams of  
19 methamphetamine (actual), a Schedule II Controlled Substance, in violation of Title 21, United States  
20 Code, Section 841(a)(1).

21 COUNT NINE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl]

22 The Grand Jury further charges: T H A T

23 JOSE GUADALUPE LOPEZ-ZAMORA,  
24 LEONARDO FLORES BELTRAN,  
25 JASON LAMAR LEE,  
26 BAUDELIO VIZCARRA, JR., and  
27 ERIKA GABRIELA ZAMORA ROJO,  
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1 defendants herein, on or about November 26, 2020, in Sacramento County, State and Eastern District of  
2 California, did knowingly and intentionally possess with intent to distribute at least 400 grams of a  
3 mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]  
4 propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title  
5 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

6 COUNT TEN: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl]

7 The Grand Jury further charges: T H A T

8 JOSE GUADALUPE LOPEZ-ZAMORA,  
9 LEONARDO FLORES BELTRAN,  
10 [REDACTED]

11 JASON LAMAR LEE,  
12 [REDACTED]

13 JOAQUIN ALBERTO SOTELO VALDEZ,  
14 RUDI JEAN CARLOS FLORES, and  
15 ERIKA GABRIELA ZAMORA ROJO,

16 defendants herein, on or about December 5, 2020, in Sacramento County, State and Eastern District of  
17 California, did knowingly and intentionally possess with intent to distribute at least 400 grams of a  
18 mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]  
19 propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in violation of Title  
20 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

21 COUNT ELEVEN: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl]

22 The Grand Jury further charges: T H A T

23 ROSARIO ZAMORA ROJO,

24 defendant herein, beginning on a date unknown to the Grand Jury, but not later than on or about January  
25 13, 2021, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern  
26 District of California, did knowingly and intentionally possess with intent to distribute at least 400  
27 grams of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-  
28 piperidinyl] propanamide, popularly known as “fentanyl,” a Schedule II Controlled Substance, in  
violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

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1 COUNT TWELVE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

2 The Grand Jury further charges: T H A T

3 ROSARIO ZAMORA ROJO,

4 defendant herein, beginning on a date unknown to the Grand Jury, but not later than on or about January  
5 13, 2021, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern  
6 District of California, did knowingly and intentionally possess with intent to distribute at least 50 grams  
7 of methamphetamine (actual), a Schedule II Controlled Substance, in violation of Title 21, United States  
8 Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

9 COUNT THIRTEEN: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Heroin]

10 The Grand Jury further charges: T H A T

11 ROSARIO ZAMORA ROJO,

12 defendant herein, beginning on a date unknown to the Grand Jury, but not later than on or about January  
13 13, 2021, and continuing through at least September 2, 2021, in Sacramento County, State and Eastern  
14 District of California, did knowingly and intentionally possess with intent to distribute at least 100  
15 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled  
16 Substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States  
17 Code, Section 2.

18 COUNT FOURTEEN: [18 U.S.C. § 1956(a)(2) and (h) – Conspiracy to Launder Money]

19 The Grand Jury further charges: T H A T

20 JOSE GUADALUPE LOPEZ-ZAMORA,

21   
22 ERIKA GABRIELA ZAMORA ROJO,

23 defendants herein, beginning on a date unknown, but not later than on or about May 18, 2019, and  
24 continuing through on or about January 13, 2021, in Sacramento County, State and Eastern District of  
25 California, and elsewhere, did combine, conspire, and agree with each other and with persons known  
26 and unknown to the Grand Jury to commit offenses against the United States in violation of Title 18,  
27 United States Code, Section 1956, specifically: to knowingly transport, transmit, and transfer and  
28 attempt to transport, transmit, and transfer, monetary instruments and funds, from a place in the United

States to and through a place outside the United States, to wit: Mexico, (a) with the intent to promote the carrying on of specified unlawful activity, that is, narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and (b) knowing that the funds represented the proceeds of some form of unlawful activity and knowing that the transportation, transmission and transfer, and attempted transportation, transmission and transfer, were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of the specified unlawful activity, all in violation of Title 18, United States Code, Section 1956(a)(2) and (h).

FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) and 18 U.S.C. § 982(a)(1) – Criminal Forfeiture]

1. Upon conviction of one or more of the offenses alleged in Counts One through Thirteen of this Superseding Indictment, defendants JOSE GUADALUPE LOPEZ-ZAMORA, ROSARIO ZAMORA ROJO, LEONARDO FLORES BELTRAN, [REDACTED] CHRISTIAN ANTHONY ROMERO, JASON LAMAR LEE, [REDACTED] BAUDELIO VIZCARRA, JR., JOAQUIN ALBERTO SOTELO VALDEZ, RUDI JEAN CARLOS FLORES, SANDRO ESCOBEDO, ERIKA GABRIELA ZAMORA ROJO, JAVIER HERNANDEZ, and JOSE LUIS AGUILAR SAUCEDO, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), the following property:

a. All right, title, and interest in any and all property involved in violations of Title 21, United States Code, Sections 841(a)(1), or conspiracy to commit such offenses, for which defendants are convicted, and all property traceable to such property, including the following: all real or personal property, which constitutes or is derived from proceeds obtained, directly or indirectly, as a result of such offenses; and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of the offenses.

b. A sum of money equal to the total amount of proceeds obtained as a result of the offenses, or conspiracy to commit such offenses, for which defendants are convicted.

2. Upon conviction of the offense alleged in Count Fourteen of this Superseding Indictment, defendants JOSE GUADALUPE LOPEZ-ZAMORA, [REDACTED] [REDACTED] and ERIKA GABRIELA ZAMORA ROJO, shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), all property, real and personal, involved in such offense, and

1 any property traceable to such property, including but not limited to the following:

2 a. A sum of money equal to the total amount of money involved in the offense, for  
3 which defendants are convicted.

4 3. If any property subject to forfeiture, as a result of the offenses alleged in Counts One  
5 through Fourteen of this Superseding Indictment, for which defendants are convicted:

6 a. cannot be located upon the exercise of due diligence;

7 b. has been transferred or sold to, or deposited with, a third party;

8 c. has been placed beyond the jurisdiction of the Court;

9 d. has been substantially diminished in value; or

10 e. has been commingled with other property which cannot be divided without  
11 difficulty;

12 it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 18,  
13 United States Code, Section 982(b)(1), to seek forfeiture of any other property of defendants, up to the  
14 value of the property subject to forfeiture.

15  
16 A TRUE BILL.

17  
18 /s/ Signature on File with USA  
19 \_\_\_\_\_  
FOREPERSON

20 /s/ Phillip A. Talbert

21 \_\_\_\_\_  
22 PHILLIP A. TALBERT  
United States Attorney



No.2:21-CR-0007 MCE

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UNITED STATES DISTRICT COURT

*Eastern District of California*

*Criminal Division*

THE UNITED STATES OF AMERICA

vs.

JOSE GUADALUPE LOPEZ-ZAMORA,

also known as "Roro,"

LEONARDO FLORES BELTRAN,

[REDACTED]  
CHRISTIAN ANTHONY ROMERO,  
JASON LAMAR LEE,

[REDACTED]  
BAUDELIO VIZCARRA, JR.,

also known as "Lucky" and "Junior,"

JOAQUIN ALBERTO SOTELO VALDEZ,

also known as "Junior,"

RUDI JEAN CARLOS FLORES,

SANDRO ESCOBEDO,

ERIKA GABRIELA ZAMORA ROJO,

JAVIER HERNANDEZ, and

JOSE LUIS AGUILAR SAUCEDO,

also known as "Chito,"

ROSARIO ZAMORA ROJO,

also known as "Chayo," "Chayito," "Chito," and "Uncle,"

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SUPERSEDING INDICTMENT

**VIOLATION(S):**

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and to Possess with Intent to Distribute Fentanyl,  
Cocaine, and Methamphetamine,

21 U.S.C. § 841(a)(1) – Distribution of Fentanyl (6 counts);

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine (2 counts);

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Fentanyl (3 counts);

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Heroin;

18 U.S.C. §§ 1956(a)(2)(A), (h) – Conspiracy to Launder Money;

21 U.S.C. § 853(a) and 18 U.S.C. § 982 (a)(1) – Criminal Forfeiture

*A true bill,*

**/s/ Signature on file w/AUSA**

-----  
*Foreman.*

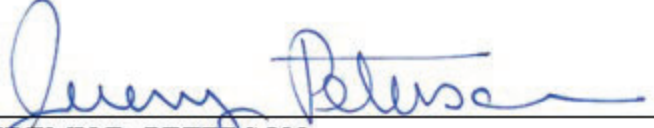
*Filed in open court this* ----- *3rd day*

*of* ----- *March* ----- *, A.D. 20* 22

\_\_\_\_\_/s/ N. Cannarozzi\_\_\_\_\_  
Clerk.

\_\_\_\_\_  
Bail, \$ \_ No bail bench warrant to issue for Sandro Escobedo

\_\_\_\_\_  
GPO 863 525

  
JEREMY D. PETERSON  
UNITED STATES MAGISTRATE JUDGE

**United States v. LOPEZ-ZAMORA, et al.**  
**Penalties for Superseding Indictment**

**Defendants**

Jose Guadalupe LOPEZ-ZAMORA  
Rosario ZAMORA ROJO  
Leonardo FLORES BELTRAN  
[REDACTED]

Christian Anthony ROMERO  
Jason Lamar LEE  
[REDACTED]

Baudelio VIZCARRA, JR.  
Joaquin Alberto SOTELO VALDEZ  
Rudi Jean Carlos FLORES  
Sandro ESCOBEDO  
Erika Gabriela ZAMORA ROJO  
Javier HERNANDEZ  
Jose Luis AGUILAR SAUCEDO

**COUNT 1:** Defendants LOPEZ-ZAMORA, Rosario ZAMORA-ROJO, FLORES BELTRAN, [REDACTED] ROMERO, LEE, [REDACTED] VIZCARRA JR., SOTELO VALDEZ, FLORES, ESCOBEDO, Erika ZAMORA ROJO, and HERNANDEZ

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1) - Conspiracy to Distribute and Possess with Intent to Distribute: (a) at least 400 grams of a mixture and substance containing Fentanyl; (b) cocaine; and (c) at least 50 grams of methamphetamine (actual)

**PENALTIES:** Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 2:** Defendants LOPEZ-ZAMORA and ESCOBEDO

**VIOLATION:** 21 U.S.C. § 841(a)(1) – Distribution of Fentanyl

**PENALTIES:** A maximum of up to 20 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of at least 3 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 3:** Defendant AGUILAR SAUCEDO

VIOLATION: 21 U.S.C. § 841(a)(1) – Distribution of Fentanyl

PENALTIES: A maximum of up to 20 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of at least 3 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNT 4:** Defendant AGUILAR SAUCEDO

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at least 40 grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or  
Fine of up to \$5,000,000; or both fine and imprisonment  
Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNT 5:** Defendant AGUILAR SAUCEDO

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of Fentanyl

PENALTIES: A maximum of up to 20 years in prison; or  
Fine of up to \$1,000,000; or both fine and imprisonment  
Supervised release of at least 3 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNT 6:** Defendants LOPEZ-ZAMORA and ROMERO

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at least 40 grams of a mixture and substance containing Fentanyl

PENALTIES: Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or  
Fine of up to \$5,000,000; or both fine and imprisonment  
Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNT 7:** Defendant LOPEZ-ZAMORA

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Distribution of at least 40 grams of a mixture and substance containing Fentanyl

**PENALTIES:** Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or  
Fine of up to \$5,000,000; or both fine and imprisonment  
Supervised release of at least 4 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 8:** Defendants LOPEZ-ZAMORA, Rosario ZAMORA ROJO, LEE, and Erika ZAMORA ROJO

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 50 grams of Methamphetamine (actual)

**PENALTIES:** Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 9:** Defendants LOPEZ-ZAMORA, FLORES BELTRAN, [REDACTED]  
[REDACTED] LEE, VIZCARRA JR., and Erika ZAMORA ROJO

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 400 grams of a mixture and substance containing Fentanyl

**PENALTIES:** Mandatory minimum of 10 years in prison and a maximum of up to life in prison; or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)



**COUNT 10:** Defendants LOPEZ-ZAMORA, FLORES BELTRAN, [REDACTED]  
[REDACTED] LEE, [REDACTED] SOTELO VALDEZ, FLORES, and  
Erika ZAMORA ROJO

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 400  
grams of a mixture and substance containing Fentanyl

**PENALTIES:** Mandatory minimum of 10 years in prison and a maximum of up to life in  
prison; or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 11:** Defendant Rosario ZAMORA ROJO

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 400  
grams of a mixture and substance containing Fentanyl

**PENALTIES:** Mandatory minimum of 10 years in prison and a maximum of up to life in  
prison; or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 12:** Defendant Rosario ZAMORA ROJO

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 50  
grams of Methamphetamine (actual)

**PENALTIES:** Mandatory minimum of 10 years in prison and a maximum of up to life in  
prison; or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 13:** Defendant Rosario ZAMORA ROJO

**VIOLATION:** 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at least 100 grams of a mixture and substance containing heroin

**PENALTIES:** Mandatory minimum of 5 years in prison and a maximum of up to 40 years in prison; or  
Fine of up to \$5,000,000; or both fine and imprisonment  
Supervised release of at least 4 years up to life

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**COUNT 14:** Defendants LOPEZ-ZAMORA, [REDACTED]  
and Erika ZAMORA ROJO

**VIOLATION:** 18 U.S.C. § 1956(a)(2)(h) – Conspiracy to Launder Money

**PENALTIES:** Up to 20 years in prison;  
Fine of up to \$500,000 or twice the value of the monetary instrument or funds involved, whichever is greater;  
Supervised release of up to 3 years

**SPECIAL ASSESSMENT:** \$100 (mandatory on each count)

**FORFEITURE ALLEGATION:** All Defendants

**VIOLATION:** 21 U.S.C. § 853(a) and 18 U.S.C. § 982(a)(1) – Criminal Forfeiture

**PENALTIES:** As stated in the charging document